

5:45 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:45 p.m., Tuesday, September 11, 2018
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Carol Downey, President, in accordance with Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., is to be held at 5:45 p.m., Tuesday, September 11, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____p.m.

	Page(s)
1. Public Employment per Human Resources Report	60-80
2. Public Employment Appointments	
• Human Resources Director	
• Maintenance and Facilities Assistant Director	
• Wellness Specialist	
• Elementary Assistant Principal	
• High School Assistant Principal	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Richard Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services	
• CSEA	
• APLE	
5. Claim(s)	
• Pending Litigation (two cases)	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

Colors presented by Esperanza High School Air Force Junior ROTC

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

APPROVAL OF AGENDA

Approve the September 11, 2018 Board of Education agenda as recommended by the Superintendent.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the Board holding Public Comment. The Board’s bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the Board in English and/or in their primary language on any item(s) within the Board’s jurisdiction. When translation is requested, up to five additional minutes will be provided for English translation.

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements.

PUBLIC HEARING

A Public Hearing will be held relative to the certification of assurance for Fiscal Year 2018 – 2019 regarding the availability of students’ textbooks and instructional materials.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 14, 2018.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district’s high schools.

SUPERINTENDENT’S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the Board agenda and/or special presentations of district programs or activities.

STAFF PRESENTATION

- Unaudited Actuals Report – Each year the District is required to prepare an Unaudited Actuals Financial Report by September 15th for submission to the Orange County Department of Education that represents the financial position of the District. Assistant Superintendent David Giordano will be presenting information related to this item for fiscal year 2017-18.

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member’s request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the Board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2018/2019)** – General Fund (0101), \$9,112,200.84; Child Development Fund (1212), \$157,854.92; Cafeteria Fund (1313), \$191,681.95; Deferred Maintenance Fund (1414), \$215,695.12; Capital Facilities Fund (2525), \$232,861.29; Capital Facilities Fund (2545), \$60,123.20; Schools Facilities Fund/Prop 47 Fund (3539), \$335,836.63; Fund (4040), \$26,000.00; Insurance Workers’ Compensation Fund (6768), \$200.00; Insurance Property Loss Fund (6770), \$500.00.

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Check #212622 through 213118; current year expenditures (July 29, 2018 through August 25, 2018), \$4,914,712.21; total prior year expenditures, \$1,232,121.87 (2017-2018); and payroll registers 1A, \$980,851.54 and 1B, \$2,629,776.86. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
5. Approve the Agreement with School Services of California, Inc. from October 1, 2018 through September 30, 2019. 8
6. Adopt Resolution No. 4 identifying the actual appropriations limit for 2017-18 and establishing an estimated appropriations limit for 2018-19. 9
7. Award RFP No. 2019-04 to Continental Vending, Inc. effective September 12, 2018 through June 30, 2019. 12
8. Award Bid No. 219-3, School Pupil Activity Buses (SPAB) Transportation Services, to Certified Transportation Services, Inc., ZUM Services, Inc., and Santa Barbara Transportation Corp, dba Student Transportation of America, effective September 12, 2018 to June 30, 2019. 13
9. Approve the hardware and software maintenance agreement with Megatronics International Corporation effective October 30, 2018 through October 30, 2020. 14
10. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
11. Approve Certification of Provision of Standards-Aligned Instructional Materials K – 12 ensuring that the Placentia-Yorba Linda Unified School District complies with the requirements specified in the Education Code and the California Code of Regulations. 17
12. Adopt Resolution No. 5 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 18
13. Approve the three-year, paid-up-front License Agreement with GoSignMeUp for the 2018 – 2019, 2019 – 2020, and the 2020 – 2021 school years. 23
14. Approve the Letter of Agreement with the Dreams for Schools AppJam+ After-School Program for the period of October 1 through December 3, 2018. 24
15. Approve the increase to the Read180 Universal proposal for teacher professional development services and licenses for thirty additional students for the 2018 – 2019 school year. 25
16. Approve agreement with Growth Opportunities through Athletics, Learning, and Services (GOALS) for the 2018 – 2019 school year at Melrose, Rio Vista, and Ruby Drive Elementary Schools. 26

COMMUNICATIONS AND BOARD REPORT

1. Communications: Documents addressed to Board members which relate to the district or public education and are submitted as official communications to the district.
2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

October 9, 2018